

**MONTHLY LIBRARY TRUSTEE MEETING  
WEDNESDAY, September 27, 2023**

IN ATTENDANCE: Jani Fillion (chair); Leslie Walker (Treasurer); Kim De Lutis (Secretary); Sarah Cloutier; Bryan Koplow; Sara Maclver; Peg Roy; Meagan Carr (director)

EXCUSED: Judy JonesGirouard (vice-chair); Dawn Hatch

CALL TO ORDER: Fillion at 7:00pm

MSV –Approve the minutes from 9.30.23 Maclver/Cloutier (7-0)

**Donations N/A**

**Old Business:**

Building projects update:

We're on track for the carpet next month one week prior to installation (October 16). We'll be closing that week. Koplow advised we should get the grandfather clock serviced while the library is closed; he would bring the works (not the casing) to someone he recommends in Newton, MA.

**ACTION:** Koplow to contact his trusted clock repairman to see if he is available.

**ACTION:** Director Carr to take photos of the face of the clock every day to see what works and what doesn't.

**Director's Report** (see Report)

**New Business**

Discussion about whether to add to newspaper archive.

MSV – Motion to update the newspaper archives until 1976 Koplow/Cloutier (7-0)

Meeting adjourned at 7:34PM

Next meeting is scheduled for Wednesday, October 25, 2023, from 7:00–8:00PM.

Respectfully submitted,  
Kim De Lutis, Secretary  
9.27.2023